TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
AUGUST 7, 2013, 3:00PM

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, AUGUST 7, 2013 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA.   CHAIR SANDRA GOODWIN PRESIDED.

1. **CALL TO ORDER.** The meeting was called to order at 3:05PM.

2. **PLEDGE OF ALLEGIANCE.** Made.

3. **ROLL CALL:** Executive Members Skip Gladue, Kevin Leonard, Chair Sandra Goodwin and Associate Member Carl Marsee were present; Executive Members Jay Arthur Jones and Laurence McCormick were absent.

4. **INFORMATIONAL REPORTS.** None.

5. **CONSENT AGENDA**

    5.1. Minutes. None.

6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

    6.1. **Newtown Trailhead Signature Collection Progress and Planning.** The Committee submitted signatures amounting to about 45 with intent to aggressively collect until the 25th of August at which time they will be collected and presented to the Town Manager for forwarding to the National Forest Service. The goal of 100 appeared to be quite achievable. Forms were given to Mr. Leonard and Mr. Marsee. Jay Jones delivered signatures to the front office during the meeting and Larry McCormick was absent.

    6.2. **Butte Street Park Progress Update.** A letter was read that had been prepared by Ed Hanks, Public Works Supervisor, as follows: "We did receive the poles from APS for the bridge at the park. Once we get caught up on repairs from the monsoon we will be working (on) the bridge and park equipment."

7. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

    7.1. **Newtown Trailhead Ride Planning.** With Jay Jones and Larry McCormick absent, the planning for a committee ride/hike/bike into the area was unknown.

8. **COMMENTS FROM THE PUBLIC**. None.

9. **ADJOURN.** The meeting was adjourned at 3:35PM.

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Sandra Goodwin, Chair

ATTEST:

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Mandi Garfield, Administrative Assistant